

REGULAR SESSION

June 14, 2010

The Union County Board of Supervisors met in regular session on Monday, June 14, 2010. The meeting was called to order at 9:00 AM with the following members present: Tom McCann, Ron Riley, Bob Jansen, Bob Brown, and Mike King.

AGENDA: Motion by McCann and seconded by Brown to approve the Agenda. All voting aye, motion carried.

CANVASS PRIMARY ELECTION: Motion by Brown and seconded by Riley to approve the Primary Election Canvass. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

ENGINEER: Steve Akes, County Engineer, presented and discussed the maintenance and activity report and spray map. Akes also updated the Board of Supervisors on the Ryan Drive Project. **Utility Permit:** Motion by McCann and seconded by Brown for Iowa Telecom to place 25 pair copper telephone cable along REA Road from 1729 REA to 1769 REA Road, Rylan Kaufman residence in Lincoln Township Section 17. All voting aye, motion carried. **Utility Permit:** Motion by Jansen and seconded by McCann for Iowa Telecom to place 25 pair copper telephone cable from 260th Street North to 2551 Lark Ave and from Lark Ave along 260th Street to ¼ mile west of Kingfisher Ave and 400 ft south from 2575 Jaguar Ave in Grant Township Sec 21, 23, 26 and 27. All voting aye, motion carried. **Green Valley Road Project Contract:** Motion by McCann and seconded by Riley for chair to sign a contract with Henningsen Construction for \$1,540,362.88 for the Green Valley Road Project (from HWY 25 North to 130th St) Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. **Awarding Contracts:** Motion by Jansen and seconded by McCann to award the contracts to Henningsen Construction, per the recommendations of County Engineer, Steve Akes, for \$1,126,055.67 for project LFM-41-73-73-88. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. **Awarding Contracts:** Motion by McCann and seconded by Riley to award the contracts to Cedar Valley Corp. in the amount of \$1,985,599.09 for Iris Avenue, per the recommendation of County Engineer Steve Akes. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. **Notice of Award:** Motion by Riley and seconded by Jansen for the chair to sign the Notice of Award to Cedar Valley Corp. for the Iris Avenue Reconstruction Project. All voting aye, motion carried. **RESOLUTION # 41 WHEREAS** on the 14th day of May, 2010 the Union County Board of Supervisor has Temporarily closed the following roads(s) for construction purposes: Beginning at N1/4 Corner, NW Corner, Section 21, T73N, R30W, Lincoln Township, Thence East 0.25 miles to the NW1/4 Corner, NE Corner, Section 21, T73N, R30W, (REA Road) and beginning at NE1/4 Corner, SE Corner, Section 14, T73N, R30W, Lincoln Township, Thence South .50 Miles to the SE Corner, Section 14, T73N, R30W. (REA Road) **BE IT FURTHER RESOLVED** the following route be designated detour for Union County Project(s) LFM-610-7x-88 and LFM-710-7x-88 on the Union County Road H-17. (REA ROAD) Beginning at the SW Corner, Section 18, T73N, R30W, Thence North Approximately 2.0 miles on Cherry Street Road, Thence East approximately 5.0 Miles on 110th St., Thence South approximately 1.0 miles on Lark Ave. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

RECORDER: Paula White, County Recorder, presented the Recorders End of the Month Report for the months of April and May. Motion by Jansen and seconded by Brown to accept the Recorders End of the Month Report for the months of April in the amount of \$22,617.69 and May in the amount of \$21,205.04. All voting aye, motion carried.

SHERIFF: Rick Piel, County Sheriff, discussed the sheriff's transport car, and the need to either replace the motor and buying a different car. Motion by McCann and seconded by Jansen to replace the motor with a new crate motor. Roll Call Vote: McCann, aye. Brown, aye. Riley, nay. Jansen, aye. King, aye. Motion carried.

COUNTY HEALTH INSURANCE: Frank DeMarco, American Administrators, discussed the County Health Insurance with the Board of Supervisors.

CLOSED SESSION: Motion by Riley and seconded by McCann to go into Closed Session per Iowa Code Section 21.9, 21.5 (1)(c) and 21.5 (1A) per written request by the employee to discuss health insurance matters at 11:55 AM. Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried. Closed Session ended at 12:43 PM.

EMPLOYEE PREMIUM: Motion by Jansen and seconded by McCann to change the bi-weekly employee contribution as follows:

From Fiscal Year 2009/2010	To Fiscal Year 2010/2011
B Single = 32.79	B Single = 47.68
B Family = 59.62	B Family = 143.04
C Single = 15.11	C Single = 28.61
C Family = 29.81	C Family = 85.82
D Single = 0.00	D Single = 0.00
D Family = 0.00	D Family = 0.00

Roll Call Vote: McCann, aye. Brown, aye. Riley, aye. Jansen, aye. King, aye. Motion carried.

Bob Brown Left at 1:33PM.

GENERIC PRESCRIPTION QUANTITY AND CO-PAYS: Motion by Riley and seconded by Jansen to decrease the health insurance prescription quantity from a 90 day supply to a 30 day supply. And to change the generic prescription co-pays as follows:

From Fiscal Year 2009/2010			To Fiscal Year 2010/2011		
Generic	Brand	Non-Formulary	Generic	Brand	Non-Formulary
B = 15.00	25.00	40.00	B = 8.00	25.00	40.00
C = 20.00	35.00	50.00	C = 10.00	35.00	50.00
D = 20.00	40.00	60.00	D = 10.00	40.00	60.00

Roll Call Vote: McCann, aye. Riley, aye. Jansen, aye. King, aye. Brown absent. Motion carried.

RETIREEES/OVER 65 PREMIUM RATES: Motion by McCann and seconded by Riley to leave the retirees over 65 years of age as is. No changes at this time. All voting aye, motion carried.

COBRA PREMIUM RATES: Motion by Jansen and seconded by Riley to leave as is. No changes at this time. All voting aye, motion carried. Open enrollment will be from June 17, 2010 until July 9, 2010. Frank DeMarco, American Administrators, will meet with the employees on June 17, 2010 to discuss the changes that were made.

CLAIMS: Motion by Jansen and seconded by McCann to approve claims 108158-108302.

MINUTES: Motion by McCann and seconded by Riley to approve the Minutes from June 7, 2010, June 8, 2010, and June 9, 2010. All voting aye, motion carried.

There being no further business, meeting adjourned at 3:13 PM.

ATTEST: _____
SANDY HYSELL, COUNTY AUDITOR

BY: _____
MICHAEL KING, CHAIRMAN, BOARD OF SUPERVISORS